

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, August 25, 2106 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chair Betty Combs called the meeting to order at 9:03 am.
2. ROLL: Present were Chair Betty Combs, Don Smith, Craig Marr, Donna Walsh and Dominic Dellavolpe. Town Council liaison Tom Gentz, Ron Russo and Janice Falcone were unable to attend.
3. MINUTES FROM MEETING OF JULY 28, 2016 – The minutes from July were approved unanimously on a motion from Craig Marr seconded by Donna Walsh.
4. CHARTS PROJECT – Donna Walsh reported that the project is on track (and on budget) and 30 artists have signed up for the event to be held at 4 locations in Charlestown on October 3 from 10:00 am to 3:00 pm. Donna advised that advertising has been placed in the local newspapers and pamphlets were being distributed to local business around town for the public to take.
5. LOCAL BUSINESS PROJECT – Chair Betty Combs presented a prototype identification badge for use by EIC when visiting local businesses. A motion was made by Craig Marr to have Betty Combs approach the town for approval of these badges. The motion was seconded by Donna Walsh. The motion passed unanimously. Betty Combs proposed that the EIC contact local businesses to see how the EIC can assist them.
6. PLANS FOR THE LOCAL BUSINESS FORUM – Craig Marr motioned that Chair Betty Combs make the appropriate contacts to conduct a business forum in October. Donna Walsh seconded the motion. The motion passed unanimously.
7. FRIENDS OF NINIGRET PARK: No report
8. PUBLIC COMMENT: No public comment.
9. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, September 15, 2016 at the Town Hall Planning Dept. Annex Room.
10. ADJOURNMENT: At 9:43 am on motion by Donna Walsh seconded by Craig Marr. The motion passed unanimously.

Respectfully Submitted,

Secretary, Don Smith

APPROVED September 22, 2016